



For a thriving New England

CLF Massachusetts 62 Summer Street
Boston MA 02110
P: 617.350.0990
F: 617.350.4030
www.clf.org

May 11, 2016

Steven J. Caruso, Manager
Miles River Sand & Gravel, LLC
1 Industrial Way
Georgetown, MA 01833

Michael P. McCarthy, Registered Agent
Miles River Sand & Gravel, LLC
1 Centre Street, Suite 205
Wakefield, MA 01880

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

RE: Notice of Violations and Intent to File Suit under the Clean Water Act

To Whom It May Concern:

The Conservation Law Foundation ("CLF")¹ hereby gives notice to the addressed persons of its intent to file suit pursuant to Section 505 of the Federal Water Pollution Control Act ("Clean Water Act," "CWA," or "Act"), 33 U.S.C. § 1365(a), for violations of the Act specified below. This letter constitutes notice pursuant to 40 C.F.R., Part 135 (the "Notice") to the addressed persons of CLF's intention to file suit in United States District Court of the District of Massachusetts seeking appropriate equitable relief, civil penalties, and other relief no earlier than 60 days from the postmark date of this Notice letter.

The subject of this action is two-fold. First, Miles River Sand & Gravel, LLC (hereinafter "Miles River Sand & Gravel") is discharging stormwater directly associated with the construction sand and gravel site at 64 Paradise Road, Ipswich, MA 01938 (the "Facility"), to the waters of the United States without a permit, in violation of 33 U.S.C. §§ 1311(a) and 1342(p)(2)(B). Second, Miles River Sand & Gravel has failed to obtain coverage under any Clean Water Act permit including the Multi-Sector General Permit² ("MSGP") adopted by EPA

¹ CLF is a not-for-profit 501(C)(3) organization dedicated to the conservation and protection of New England's environment. Its mission includes the conservation and protection of the many uses of the waters in and around the Charles watershed for, among other things, fishing, recreation, boating, scenic/aesthetic, and scientific purposes. CLF's membership includes people who live in or near the Charles watershed, and use and enjoy the watershed for recreational, aesthetic, and/or scientific purposes. The interests of CLF's members are adversely affected by the Facility's discharges of stormwater pollution to the receiving waters without a permit and in violation of the Clean Water Act.

² ENVIRONMENTAL PROTECTION AGENCY, MULTI-SECTOR GENERAL PERMIT FOR STORMWATER DISCHARGES ASSOCIATED WITH INDUSTRIAL ACTIVITY (MSGP) [hereinafter MSGP], *available at*

for industrial sources of polluted stormwater runoff, and failed to comply with the specific requirements of any such permit, in violation of Sections 402(p)(3)(A) and 402(p)(4)(A) of the CWA, 33 U.S.C. §§ 1342(p)(3)(A) and (p)(4)(A), and 40 C.F.R. §§ 122.26(c)(1) and (e)(1). In addition, Miles River Sand & Gravel has failed to obtain individual National Pollutant Discharge Elimination System (“NPDES”) permit coverage for the Facility’s process water discharges.

BACKGROUND

The Rowley River (Waterbody ID MA91-05) is a waterway within the Charles watershed. The Rowley River is formed by the confluence of the Egypt River (Waterbody ID MA91-14) and Muddy Run, also known as the Muddy River. Miles River Sand & Gravel discharges into the Egypt River and Muddy Run approximately 0.5 miles before they confluence and flow into the Rowley River. Thereafter, the Rowley River (Waterbody ID MA91-05) flows for 2.3 miles before outletting into Plum Island Sound and the Atlantic Ocean. EPA has designated the Rowley River (Waterbody ID MA91-05) and the Egypt River (Waterbody ID MA91-14) as habitats for “aquatic life harvesting.”³⁴ The use of these waterbodies for other purposes remains unassessed at this time. The use of Muddy Run for any purpose is currently unassessed, although EPA has determined that Muddy Run is subject to a fish consumption advisory.

EPA has designated the Rowley River (Waterbody ID MA91-05) as impaired pursuant to Section 303(d) of the Act, 33 U.S.C. § 1313(d), for failure to meet minimum water quality standards.⁵ The Rowley River is impaired for pathogens, namely fecal coliform. Stormwater is a probable source of impairments in Waterbody MA91-05.⁶

EPA has designated the Egypt River (Waterbody ID MA91-14) as impaired pursuant to Section 303(d) of the Act, 33 U.S.C. § 1313(d), for failure to meet minimum water quality standards.⁷ Stormwater is a probable source of impairments in Waterbody MA91-14.⁸ The Egypt River is impaired for pathogens, namely fecal coliform. EPA has not assessed impairments in Muddy Run at this time.

http://water.epa.gov/polwaste/npdes/stormwater/upload/msgp2015_finalpermit.pdf (last visited May 11, 2016).

³ See 2012 Waterbody Report for Rowley River at https://ofmpub.epa.gov/waters10/attains_waterbody.control?p_auid=MA91-05&p_list_id=MA91-05&p_cycle=2012 (last visited May 11, 2016).

⁴ See 2012 Waterbody Report for Egypt River at https://ofmpub.epa.gov/waters10/attains_waterbody.control?p_auid=MA91-14&p_list_id=MA91-14&p_cycle=2012 (last visited May 11, 2016).

⁵ See 33 U.S.C. § 1313(d).

⁶ See *supra* note 3.

⁷ See 33 U.S.C. § 1313(d).

⁸ See *supra* note 4.

Stormwater is water from precipitation events that flows across the ground and pavement after it rains or after snow and ice melt.⁹ Industrial activities, such as material handling and storage, equipment maintenance and cleaning, industrial processing, and other operations that occur at industrial facilities, may be exposed to stormwater.¹⁰ Stormwater from industrial facilities, contaminated with pollutants, is then conveyed into nearby waterbodies.¹¹

Miles River Sand & Gravel is required to apply for coverage under a Clean Water Act discharge permit such as the MSGP in order to discharge lawfully. Since at least 2013, Miles River Sand & Gravel has been specifically required to apply for coverage under the MSGP by filing a Notice of Intent (“NOI”) within ninety days after the initial issuance of the MSGP.¹² On June 16, 2015, after expiration of the prior permit, the EPA issued a new MSGP requiring all covered facilities to file an NOI for coverage under the 2015 permit.

Miles River Sand & Gravel has failed to obtain coverage under the MSGP or any other valid authorization, at any time. Therefore, Miles River Sand & Gravel is operating in violation of the Clean Water Act.

PERSONS RESPONSIBLE FOR ALLEGED VIOLATIONS

Miles River Sand & Gravel is the person, as defined by 33 U.S.C. § 1362(5), responsible for the violations alleged in this Notice. Miles River Sand & Gravel has operated the Facility since at least 2013 and currently advertises as the operator of the Facility, and is registered with the Secretary of the Commonwealth as the operator of the facility.¹³ Miles River Sand & Gravel and its agents and directors, including but not limited to Steven J. Caruso, manager, have operational control over the day-to-day industrial activities at this Facility. Therefore, they are responsible for managing stormwater at the Facility in compliance with the Clean Water Act.

LOCATION OF THE ALLEGED VIOLATION

The violations alleged in this Notice have occurred and continue to occur at the construction sand and gravel Facility located at 64 Paradise Road, Ipswich, MA 01938.

⁹ See 40 C.F.R. § 122.26(b)(13).

¹⁰ See 40 C.F.R. § 122.26(b)(14).

¹¹ See 58 Fed. Reg. 61,146, 61,154 (November 19, 1993).

¹² EPA’s Final National Pollutant Discharge Elimination System Multi-Sector General Permit for Stormwater Discharges Associated with Industrial Activity (MSGP) was first issued in 1995, reissued in 2000, 2008, and 2015. See 60 Fed. Reg. 50,804 (Sept. 29, 1995); 65 Fed. Reg. 64,746 (Oct. 30, 2000); 73 Fed. Reg. 56,572 (Sept. 29, 2008); 80 Fed. Reg. 34,403 (June 16, 2015). See MSGP parts 1.1 and 1.2.

¹³ See

http://corp.sec.state.ma.us/CorpWeb/CorpSearch/CorpSummary.aspx?FEIN=001122951&SEARCH_TYPE=1 (last visited May 11, 2016).

ACTIVITIES ALLEGED TO BE VIOLATIONS

Miles River Sand & Gravel has engaged, and continues to engage in “industrial activities” and its operations fall under SIC code 1442, within the meaning of 40 C.F.R. § 122.26(b)(14).¹⁴

Because the Facility has a primary SIC code of 1442 and discharges stormwater associated with industrial activity, Miles River Sand & Gravel is required to apply for coverage, obtain coverage, and comply with the requirements of a NPDES permit such as the MSGP. Miles River Sand & Gravel has failed to take any of these required steps.

Activities at the Facility include, but are not limited to: storing, moving, and processing sand and gravel (exposed aggregate), and other materials outside or otherwise exposing them to the elements; operating and storing heavy machinery and equipment outdoors; and driving vehicles on and off the Facility thereby tracking pollutants off-site. All of these activities at the Facility have contaminated the site with industrial pollutants.

Sand and gravel (exposed aggregate), and other materials; machinery and equipment; and vehicles at the Facility are exposed to precipitation and snowmelt. Precipitation falls on and flows over the sand and gravel piles; machinery and equipment; and vehicles, picking up dust, total suspended solids (TSS), total dissolved solids (TDS), fines, diesel/gas fuel, oil, heavy metals, trash, and other pollutants associated with the Facility’s operations. The polluted runoff is then conveyed off-site into waters of the United States.

In addition, to the extent that Miles River Sand & Gravel uses water in its industrial processes, including but not limited to washing sand, rock and gravel and spraying water on rock crushing and sorting machinery, that water becomes “process wastewater” (also referred to as “process water”) as defined in 40 C.F.R. § 122.2.¹⁵ Discharges of process wastewater are not covered under the Multi-Sector General Permit for Stormwater Discharges Associated with Industrial Activity. Discharges of process wastewater must instead be covered under an individual NPDES permit. CLF intends to pursue claims related to Miles River Sand & Gravel’s unpermitted discharges of process water to waters of the United States.

STANDARDS AND LIMITATIONS ALLEGED TO HAVE BEEN VIOLATED

¹⁴ See MSGP, Appendix D: Activities Covered, at D-3. Construction sand and gravel facilities identified by the SIC code 1442 are subject to the requirements of the MSGP for stormwater discharges.

¹⁵ Defining “Process wastewater” as “any water which, during manufacturing or processing, comes into direct contact with or results from the production or use of any raw material, intermediate product, finished product, byproduct, or waste product.”

The Clean Water Act prohibits the discharge of pollutants to the waters of the United States except in accordance with a valid NPDES permit.¹⁶ Miles River Sand & Gravel discharges stormwater associated with its industrial activity, as defined by 40 C.F.R. § 122.26(b)(14), from its Facility into waters of the United States. Because Miles River Sand & Gravel has not obtained coverage for these stormwater discharges under the MSGP or an individual NPDES permit, it is illegally discharging stormwater without a permit, in violation of Sections 301(a) and 402(p)(2)(B) of the CWA, 33 U.S.C. §§ 1311(a) and 1342(p)(2)(B).¹⁷ By failing to apply for and comply with the specific requirements of the MSGP, Miles River Sand & Gravel is in violation of Sections 402(p)(3)(A) and 402(p)(4)(A) of the CWA, 33 U.S.C. §§ 1342(p)(3)(A) and (p)(4)(A), and 40 C.F.R. §§ 122.26(c)(1) and (e)(1). In addition, unpermitted discharges of process wastewater constitute violations of 33 U.S.C. § 1311(a) and CLF puts Miles River Sand & Gravel on notice that CLF intends to pursue claims related to Miles River Sand & Gravel's unpermitted discharges of process wastewater to waters of the United States.

a. Miles River Sand & Gravel is discharging stormwater to waters of the United States without a permit.

Miles River Sand & Gravel is an industrial discharger with a primary SIC Code of 1442 which means that pursuant to Section 402(p) of the Act, Miles River Sand & Gravel is obligated to apply for coverage under the MSGP or obtain other legal authorization. Because Miles River Sand & Gravel has operated and continues to operate without a permit under Section 402(p), Miles River Sand & Gravel is in violation of Section 301(a) of the Act.

In addition, during storm events, Miles River Sand & Gravel's "industrial activities" at its Facility have resulted in a "discharge of pollutants" within the meaning of 33 U.S.C. § 1362(12) and "stormwater discharge associated with industrial activity" within the meaning of 40 C.F.R. § 122.26(b)(14), from its Facility on each and every day that there has been a measurable precipitation event of above 0.1 inches.¹⁸ There have been many such storm events since 2013. The Facility is generating pollutants from and through at least the following point sources: the sand, gravel, and various other material piles that are open to the elements; the machines and equipment left outdoors, and the vehicles driving on and off the Facility, while additionally conveying pollutants through site grading, surface water channels, subsurface hydrological

¹⁶ 33 U.S.C. § 1311(a).

¹⁷ See 33 U.S.C. § 1362(12); 40 C.F.R. § 122.2; MSGP, Appendix A: Definitions, Abbreviations, and Acronyms (defining the term "discharge of a pollutant" as, *inter alia*, "any addition of any 'pollutant' or combination of pollutants to 'waters of the United States' from any 'point source'").

¹⁸ See 40 C.F.R. § 122.26(c)(i)(E)(6). EPA has determined that precipitation greater than 0.1 inches in a 24-hour period constitutes a measurable precipitation event for the purposes of evaluating stormwater runoff associated with industrial activity.

connections, detention ponds, culverts, and other conveyances to the Egypt River, Muddy Run, and the Rowley River.¹⁹ Downstream reaches of the Rowley River flow and outlet into Plum Island Sound, and thereafter into the Atlantic Ocean. All of the aforementioned waterbodies are “waters of the United States,” as defined in 40 C.F.R. § 122.2, and therefore, “navigable waters,” as defined in 33 U.S.C. § 1362(7). The Facility is discharging this industrial stormwater without the permit required under Section 402 of the Act, 33 U.S.C. § 1342.

b. Miles River Sand & Gravel is discharging process water to waters of the United States without a permit.

Wastewater associated with industrial processes, including, but not limited to, washing materials and paved surfaces and spraying machinery, is classified as “process wastewater” under the federal Clean Water Act and as defined in 40 C.F.R. § 122.2. Wastewater produced by washing materials and paved surfaces and spraying machinery can contain a variety of pollutants, including detergents, oil, grease, heavy metals, and other pollutants associated with the Facility’s operations. In addition, solids suspended or dissolved in washwater can pollute ground and surface waters. Process wastewater can have severe and long-term impacts on aquatic environments.

Discharges of process water that result from washing materials and paved surfaces and spraying machinery are not covered under the MSGP. Discharges of process wastewater must instead be covered under an individual NPDES permit. Miles River Sand & Gravel does not have an individual NPDES permit authorizing the discharge of pressure washwater to waters of the United States. CLF intends to pursue claims related to Miles River Sand & Gravel’s unpermitted discharges of process water to waters of the United States, namely the Egypt River, Muddy Run, and the Rowley River.

c. Miles River Sand & Gravel is violating the Clean Water Act by failing to obtain coverage and failing to comply with the requirements of the MSGP.

Miles River Sand & Gravel is violating 33 U.S.C. §§ 1342(p)(3)(A) and (p)(4)(A), and 40 C.F.R. §§ 122.26(c)(1) and (e)(1), by failing to apply for, obtain coverage, and comply with the requirements of the MSGP.²⁰ The Facility has a primary SIC Code of 1442 and must obtain

¹⁹ These discharges constitute “point sources” as defined by 33 U.S.C. § 1362(14) and 40 C.F.R. § 122.2. CLF specifically puts Miles River Sand & Gravel on notice that the unpermitted stormwater discharges associated with industrial activity include discharges from the Facility areas specified in 40 C.F.R. § 122.26(b)(14). *See also* 40 C.F.R. § 122.2, which states that the definition of “discharge of a pollutant” “includes additions of pollutants into waters of the United States from: surface runoff which is collected or channeled by man[.]”

²⁰ MSGP part 1.1 and 1.2.

coverage under the MSGP for its stormwater discharges and for stormwater discharges from any co-located industrial activities.²¹ Miles River Sand & Gravel's failure to obtain coverage and comply with the permit is in violation of the MSGP and Section 402, 33 U.S.C. § 1342(p) of the Clean Water Act.²²

1) Miles River Sand & Gravel Must Develop and Implement a Stormwater Pollution Prevention Plan (SWPPP).

As a prerequisite to applying for coverage under the MSGP, Miles River Sand & Gravel must develop and implement a Stormwater Pollution Prevention Plan ("SWPPP").²³ The SWPPP must include, but is not limited to, the following: information related to a company stormwater pollution prevention team, a site description, a summary of pollutant sources, a description of control measures, and schedules and procedures pertaining to control measures and monitoring.²⁴ Miles River Sand & Gravel has failed to develop and implement a SWPPP in accordance with the MSGP requirements in violation of the MSGP and Section 402(p) of the Clean Water Act, 33 U.S.C. § 1342(p).

2) Miles River Sand & Gravel Must Submit to EPA a Complete Notice of Intent to be Covered under the MSGP.

To be eligible to discharge under the MSGP, Miles River Sand & Gravel must submit a complete Notice of Intent ("NOI") to the EPA.²⁵ To complete the NOI, Miles River Sand & Gravel is required to determine whether the body of water to which the stormwater discharges is an "impaired" water body, and whether the Facility discharges any specific pollutants listed on the NOI to that water body.²⁶ The Egypt River (Waterbody ID MA91-14) and the Rowley River (Waterbody ID MA91-05) are classified as "impaired" waters.²⁷ Additionally, as part of preparing the NOI, the covered Facility must make certain verifications such as ensuring that no harm is done to a species in violation of the Endangered Species Act.²⁸ Miles River Sand & Gravel has failed to prepare and file an NOI meeting all applicable requirements in violation of the MSGP and the Clean Water Act, 33 U.S.C. § 1342(p).

3) Miles River Sand & Gravel Must Take Control Measures and Meet Water-Quality Effluent Limitations.

²¹ See MSGP part 1.1; MSGP part 8.J.

²² A thorough search of EPA's databases indicates that Miles River Sand & Gravel has not filed an NOI for the Facility.

²³ See MSGP part 5.

²⁴ See MSGP part 5.2.

²⁵ See MSGP part 1.2.

²⁶ See MSGP part 2.2.2.

²⁷ See *supra* note 3.

²⁸ See MSGP part 1.1.4.5 and 2.3.

To be eligible to discharge under the MSGP, Miles River Sand & Gravel must select, design, install, and implement control measures (including best management practices) to prevent polluted stormwater discharges from reaching nearby waterbodies. Miles River Sand & Gravel must address the selection and design considerations in the permit, meet the non-numeric effluent limitations in the permit, and meet limits contained in applicable permit effluent limitations guidelines.²⁹ These control practices must be in accordance with good engineering practices and manufacturer's specifications.³⁰ If the control measures are not achieving their intended effect of minimizing pollutant discharges, the permittee must modify these control measures as expeditiously as practicable.³¹ Miles River Sand & Gravel has failed to cover the materials and operations that may result in polluted stormwater runoff. Miles River Sand & Gravel has not implemented the required control measures in violation of the MSGP and Section 402(p) of the Clean Water Act, 33 U.S.C. § 1342(p).

4) Miles River Sand & Gravel Must Conduct Routine Facility Inspections.

To be eligible to discharge under the MSGP, Miles River Sand & Gravel must conduct routine inspections of all areas of the Facility where industrial materials or activities are exposed to precipitation, and must ensure that all stormwater control measures comply with the effluent limits contained in the MSGP.³² Routine inspections must be conducted at least quarterly but in many instances monthly inspections are most appropriate.³³ These inspections must occur when the Facility is in operation.³⁴ The schedule of these inspections must be included in the Facility's SWPPP and be performed by qualified personnel.³⁵ Miles River Sand & Gravel has failed to conduct the required routine inspections in accordance with the MSGP requirements in violation of the MSGP and Section 402(p) of the Clean Water Act, 33 U.S.C. § 1342(p).

5) Miles River Sand & Gravel Must Comply with the Required Monitoring and Sampling Procedures.

To be eligible to discharge under the MSGP, Miles River Sand & Gravel must collect and analyze stormwater samples and document monitoring activities consistent with the procedures in the MSGP.³⁶ The MSGP requires five types of analytical monitoring (one or more of which may apply) including quarterly benchmark monitoring, annual effluent limitations guidelines

²⁹ See MSGP part 2.1.

³⁰ *Id.*

³¹ *Id.*

³² See MSGP part 3.1.

³³ *Id.*

³⁴ *Id.*

³⁵ *Id.*

³⁶ See MSGP part 6.

monitoring, State or Tribal-specific monitoring, impaired waters monitoring, and other monitoring as required by the EPA.³⁷ An operator must monitor each outfall identified in the SWPPP covered by a numeric effluent limit.³⁸ Required monitoring must be performed after stormwater events that result in an actual discharge on a required schedule.³⁹ All monitoring data collected under the Permit must be reported to EPA. Furthermore, because the Egypt River and the Rowley River are “impaired waters” under Section 303(d) of the Clean Water Act, 33 U.S.C. § 1313(d), Miles River Sand & Gravel must monitor for all pollutants for which the Egypt River and the Rowley River are impaired.⁴⁰ Miles River Sand & Gravel has failed to conduct the required monitoring under the MSGP and has failed to submit the required monitoring reports to EPA in violation of the MSGP and the Clean Water Act, 33 U.S.C. § 1342(p).

6) Miles River Sand & Gravel Must Carry Out the Required Reporting and Recordkeeping.

Miles River Sand & Gravel must maintain and submit any and all required monitoring data.⁴¹ Such monitoring data includes the following: an annual report to EPA which includes the Facility’s findings from the annual comprehensive site inspection and any documentation of corrective actions;⁴² an Exceedance Report to the EPA if any of the follow-up monitoring shows any exceedances of a numeric effluent limit;⁴³ and any other required reports under the MSGP.⁴⁴ Miles River Sand & Gravel has failed to maintain the required records and failed to submit all required monitoring data under the MSGP in violation of the MSGP and Section 402(p) of the Clean Water Act, 33 U.S.C. § 1342(p).

7) Miles River Sand & Gravel Must Comply with the Requirements of MSGP Subpart J

Miles River Sand & Gravel must also comply with the sector-specific requirements contained in Subpart J of the MSGP.⁴⁵ Subpart J requires construction sand and gravel facilities to implement additional technology-based effluent limits,⁴⁶ meet additional SWPPP and inspection requirements,⁴⁷ and monitor stormwater discharges for compliance with the benchmark

³⁷ See MSGP part 6.2.

³⁸ See MSGP part 6.1.1.

³⁹ See MSGP part 6.1.3.

⁴⁰ See MSGP part 6.2.4

⁴¹ See MSGP part 7.1

⁴² See MSGP part 7.5.

⁴³ See MSGP part 7.6.

⁴⁴ See MSGP part 7.7.

⁴⁵ See MSGP, Appendix D, Table D-1, Sector J.

⁴⁶ See MSGP parts 8.J.4; 8.J.5.

⁴⁷ See MSGP part 8.J.6 and 8.J.7.

limitations applicable specifically to construction sand and gravel facilities.⁴⁸ Miles River Sand & Gravel must also minimize contact of stormwater runoff with sand, gravel, stockpiled materials, processed materials and non-recyclable wastes through various control measures such as permanent or semi-permanent covers or roofs, interceptor or diversion controls (e.g., dikes, swales, curbs, or berms); pipe slope drains; subsurface drains; conveyance systems (e.g., channels or gutters, open-top box culverts, and waterbars; rolling dips and road sloping; roadway surface water deflector and culverts); or their equivalents.⁴⁹ Miles River Sand & Gravel has failed to comply with the requirements of Subpart J of the MSGP in violation of the MSGP and Section 402(p) of the Clean Water Act, 33 U.S.C. § 1342(p).

DATES OF VIOLATION

Each day on which Miles River Sand & Gravel operates its Facility without permit coverage or discharges stormwater and/or process water without a permit from the Facility is a separate and distinct violation of Sections 301(a) and 402(p)(2)(B) of the CWA, 33 U.S.C. §§ 1311(a) and 1342(p)(2)(B).

Miles River Sand & Gravel has discharged stormwater without a permit in violation of Section 301(a) of the CWA, 33 U.S.C. § 1311(a), on every day since at least 2013 on which there has been a measurable precipitation event. Each day on which Miles River Sand & Gravel operates its Facility without permit coverage or discharges process water without a permit from the Facility is a separate and distinct violation of Section 301(a) of the CWA, 33 U.S.C. §§ 1311(a).

Every day, since at least 2013, on which Miles River Sand & Gravel has failed and continues to fail to apply for, obtain coverage, and comply with the requirements of the MSGP is a violation of Section 402(p)(3)(A) and (p)(4)(A) of the CWA, 33 U.S.C. §§ 1342(p)(3)(A) and (p)(4)(A).

These violations are ongoing and continuous, and barring a change in the stormwater management controls at the Facility and full compliance with the permitting requirements of the Clean Water Act, these violations will continue indefinitely.

RELIEF REQUESTED

Miles River Sand & Gravel is liable for the above-described violations occurring prior to the date of this letter, and for every day that these violations continue. Pursuant to Section 309(d) of the Act, 33 U.S.C. § 1319(d), and the Adjustment of Civil Monetary Penalties for Inflation, 40 C.F.R. § 19.4, each separate violation of the Act subjects Miles River Sand & Gravel to a

⁴⁸ See MSGP 8.J.8.

⁴⁹ See MSGP part 8.J.5.2.



penalty up to \$37,500 per day for each violation that occurred after January 12, 2009.⁵⁰ CLF will seek the full penalties allowed by law.

In addition to civil penalties, CLF will seek declaratory relief and injunctive relief to prevent further violations of the Clean Water Act pursuant to Sections 505(a) and (d), 33 U.S.C. § 1365(a) and (d), and such other relief as permitted by law. CLF will seek an order from the Court requiring Miles River Sand & Gravel to correct all identified violations through direct implementation of control measures and demonstration of full regulatory compliance.

Lastly, pursuant to Section 505(d) of the Act, 33 U.S.C. § 1365(d), CLF will seek recovery of costs and fees associated with this matter.

CONCLUSION

During the 60-day notice period, CLF is willing to discuss effective remedies for the violations noted in this letter that may avoid the necessity of further litigation. If you wish to pursue such discussions, please have your attorney contact Caitlin Peale Sloan within the next 20 days so that negotiations may be completed before the end of the 60-day notice period. We do not intend to delay the filing of a complaint in federal court if discussions are continuing at the conclusion of the 60 days.

Sincerely,

A handwritten signature in blue ink, appearing to read "Caitlin Peale Sloan", is written over a light blue rectangular background.

Caitlin Peale Sloan, Esq.
Conservation Law Foundation
62 Summer Street
Boston, MA 02110
Phone: (617) 850-1770
Email: cpeale@clf.org

cc:

⁵⁰ 40 C.F.R. § 19.2



Gina McCarthy
Administrator
Environmental Protection Agency
Ariel Rios Building
1200 Pennsylvania Avenue, N.W.
Washington, DC 20460

H. Curtis Spalding
Environmental Protection Agency
EPA Region 1 Administrator
5 Post Office Square - Suite 100
Boston, MA 02109-3912

Martin Suuberg, Commissioner
Massachusetts Department of Environmental Protection
One Winter Street
Boston, MA 02108